

Regular meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
August 20, 2018
As approved on September 17, 2018

Roll Call, Present: Chair Jeff Foran, Vice Chair Thomas Cromwell, Niran Amir, Avery Chope, William Smith

Members Absent: Tom Gram, Fredric Postle

Also Present: Deborah Mazzolini, Nancy Kemnitzer, Kristin Johnson, Deirdre McCrohan

CALL TO ORDER: Chair Foran called the meeting to order at 6:15, pm.

1. Chairs Report

Chair Foran thanked the Agency for work well done during a busy year of many changes and approvals.

1A. Election of Officers for FY 2019

Chair Foran opened the floor to nominations for Agency Chair. Chair Foran nominated Trustee Cromwell. Trustee Smith seconded the nomination. There were no additional nominations. All trustees present were in favor, none opposed. **Motion to elect Trustee Cromwell as Agency Chair passed.**

Outgoing Chair Foran opened the floor to nominations for Agency Vice-Chair. He nominated Trustee Smith. Trustee Cromwell seconded the nomination. There were no additional nominations. All trustees present were in favor, none opposed. **Motion to elect Trustee Smith as Agency Vice-Chair passed.**

Incoming Chair Cromwell thanked outgoing Chair Foran for guiding the Agency through a challenging year. He said that Trustee Foran had been instrumental in organizing and running combined meetings of the Agency and Foundation Executive Committees for the past several months. Trustee Foran also spoke in support of the Library's plans at the Town of Tiburon Council meeting last week. The Council approved the revised Library Expansion Plans. Vice Chair Smith added that all members of the Town Council were very supportive of the Library's Plans.

Chair Cromwell introduced new Trustee Avery Chope with praise for his extensive background.

Chair Cromwell introduced City of Belvedere Vice Mayor Nancy Kemnitzer, who is succeeding Clair McAuliffe as the City's Liaison to the Agency.

OPEN Forum:

Chair Cromwell opened the floor to public comment. There were no comments.

2. Library Director's Report:

Director Mazzolini thanked outgoing Chair Foran for excellent chairmanship and involved discussions. She thanked the Agency Trustees for their support in getting the Town's approval for the revised Library Expansion Project. She said that internal space planning would be underway tomorrow for the service and administrative needs of the Library.

3. Belvedere Tiburon Library Foundation Report:

Chair Cromwell reported that the Foundation Executive Committee had been very involved with preparation for last week's Tiburon Town Council meeting. Director Mazzolini added that the Foundation has several new members, including Stacy Achuck, former Bookmarks Chair, who was very active in the early days of the Blackie's Hey Day annual event.

4. There was no report on Financial Statements due to the focus on annual audit, which is currently underway.

5. Committee Reports

Debbie Mazzolini reported for the Art Committee that Elaine West, the current artist, will host a reception tomorrow evening from 6 to 8 pm. One painting has already sold to a Belvedere art collector who spotted it in an artist interview and photo published in the Ark. The Art Jury is trying to plan around the construction for next year's Art Shows. Chair Cromwell asked about children's Art Shows. Director Mazzolini said that the Del Mar School covers one month-long Art Show each year.

The Program Committee's Tuesday night speaker series starts up again in September. Programs are booked through the end of the year. Programs may be handled differently during the Library Expansion construction.

The Belvedere Tiburon Newcomers Club will hold their annual meeting in the Founders' Room in September.

Trustee Amir reported that the Library Staff are becoming more involved with staff development days at the Reed Union School District.

CONSENT CALENDAR

6/7. Motion to approve the minutes of July 16 and July 30, 2018, and the warrants dated July, 2018, made by Trustee Smith, seconded by Trustee Foran, passed unanimously by those present.

TRUSTEE CONSIDERATIONS

8. Consideration of Adoption of Resolution No 247-2018 Resolution Authorizing Specific People to Sign and Act for the Agency with Mechanic's Bank.

Trustee Foran suggested that sections 1.c.i, ii, and iv include the wording "subject to two signatures for amounts in excess of \$5,000," which would replace the wording "subject to any multiple signature requirements." After discussion, all agreed.

Motion to adopt Resolution No 247-2018 with the above changes, made by Trustee Foran, seconded by Trustee Chope, passed by roll call. Ayes: Chair Cromwell, Vice-Chair Smith, Trustee Foran, Trustee Amir, Trustee Chope. Noes: none, Absent: Trustee Gram, Trustee Postle.

COMMUNICATIONS & ANNOUNCEMENTS

9. Appointment of Avery E. Chope to the Agency by the City of Belvedere
Avery Chope was welcomed by the Agency.

10. Monthly Calendar

11. Schedule of 2018 Meeting Dates

The meeting was adjourned by Chair Cromwell at 6:40 pm.

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board